

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DANA JARVIS, a/k/a Todd Ward,  
AYLA JARVIS,

JORGE LUIS ORTIZ-MOFFETT,

MIKE HANNAH,

RALPH GREENE, a/k/a "RB,"

GEORGE RIPLEY,

CATHY FITZGERALD,

DAVID REID,

PAT BERSSENBRUGGE,

BARBARA HANNA,

GEORGE OSGOOD, a/k/a "Mushroom

George,"

GREG HILL,

GENO BERTHOD, a/k/a "Old Man,"

RUSSELL TRUJILLO, a/k/a "Rusty,"

MATTHEW HOTTHAN, a/k/a "Matrix,"

MANUEL GIL, a/k/a "Manny,"

SAM JONES,

SALVADOR ABEYTA,

BILL JONES, a/k/a Charles Johnston,

MARY CANNANT, and

ADRIAN SANFORD,

Defendants.

SANDOVAL COUNTY

200532547

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Case 1:05-cr-01849-JCH

CRIMINAL NO. 05-1849 JH

Count 1: 21 U.S.C. § 846 –  
Conspiracy to Distribute 1000  
Kilograms and More of Marijuana;

Count 2: 21 U.S.C. § 848 –  
Continuing Criminal Enterprise;

Count 3: 18 U.S.C. § 1956(h) –  
Conspiracy to Launder Money;

Counts 4 - 26: 18 U.S.C.  
§§ 1956(a)(1)(A)(i) and (a)(1)(B)(i) –  
Money Laundering;

18 U.S.C. § 982 and 21 U.S.C.  
§ 853; Criminal Forfeiture.

**NOTICE OF LIS PENDENS**

On August 23, 2005, the United States filed a criminal indictment in the United States District Court for the District of New Mexico in the above captioned case. The property located

at 1440 Calle Cielo Vista, Bernalillo, New Mexico 87004, was criminally indicted in this case and the United States is seeking the forfeiture of all that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments, and easements theron. The property is more particularly described as follows:

TRACT LETTERED "C", OF SCHLAKS ADDITION, AS THE SAME IS SHOWN AND DESIGNATED ON THE PLAT ENTITLED "TRACTS A THROUGH D, SCHLAKS ADDITION, SANDOVAL COUNTY, NEW MEXICO", FILED IN THE OFFICE OF THE COUNTY CLERK OF SANDOVAL COUNTY, NEW MEXICO ON JULY 17, 1978, IN PLAT BOOK 2, FOLIO 237-B. APN: 6480.

The record owner of the defendant property is Dana Jarvis.

Title 21, United States Code, Section 853(k) states no party claiming and interest in property subject to forfeiture may commence an action against the United States concerning the validity of their interest after the filing of an indictment.

Further information concerning this action may be obtained from the records of the Clerk of the Court for the United States District Court for the District of New Mexico, located in Albuquerque, New Mexico.

This Notice of Lis Pendens is filed pursuant to Section 38-1-14, N.M.S.A., 1978.

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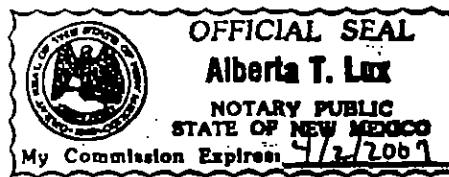
DAVID C. IGLESIAS  
United States Attorney

By:   
Stephen R. Kotz  
Assistant U.S. Attorney  
P.O. Box 607  
Albuquerque, NM 87103  
Telephone: (505) 346-7274, Ext.1464  
Fax: (505)346-7296

Signed and sworn to before me this 23 day  
of August, 2005 by Stephen R. Kotz  
in Bernalillo County, New Mexico.

Alberta T. Lux  
NOTARY PUBLIC

My Commission Expires:



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